News Item

TOWN OF GENESEE S43 W31391 HIGHWAY 83 P.O. BOX 242 GENESEE DEPOT, WI. 53127 262-968-3656

REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM MARCH 14, 2022 AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/88021063665?pwd=V1hua3RFTW13QlN2Rk9ZNVVISGF1dz09

Meeting ID: 880 2106 3665

Passcode: 029664

+1 312 626 6799 US (Chicago)

- 1. NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, March 14, 2022, beginning at 6:00 p.m., to consider the Special Use Request of **Tim Schwarz, S15 W32028 High Meadow Circle, Delafield, Wisconsin** for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 2, Block 1, High Meadow, being a part of the NE ¼ of Section 5, T6N, R18E, Town of Genesee. More specifically, the property is located at S15 W32028 High Meadow Circle and known as Tax Key No. GNT 1457.002.
- 2. Discussion/Action Special Use Request of **Tim Schwarz, S15 W32028 High Meadow Circle, Delafield, Wisconsin** for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 2, Block 1, High Meadow, being a part of the NE ¼ of Section 5, T6N, R18E, Town of Genesee. More specifically, the property is located at S15 W32028 High Meadow Circle and known as Tax Key No. GNT 1457.002.
- 3. NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board, to consider the Special Use Request of **Brad Jensen**, **S29W31497 Sunset Drive**, **Waukesha**, **Wisconsin** for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 5, CSM 5579, being a part of the SE ¼ of Section 9, T6N, R18E, Town of Genesee. More specifically, the property is located at S29 W31497 Sunset Drive and known as Tax Key No. GNT 1476.997.005.
- 4. Discussion/Action Special Use Request of **Brad Jensen**, **S29W31497 Sunset Drive**, **Waukesha**, **Wisconsin** for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 5, CSM 5579, being a part of the SE ¹/₄ of Section 9, T6N, R18E, Town of Genesee. More specifically, the property is located at S29 W31497 Sunset Drive and known as Tax Key No. GNT 1476.997.005.
- 5. Reports –

Treasurer - Carol McCormick

A. Discussion/Action - Bills to be presented

Public Works - Will Gibson

- A. Discussion/Action Monthly report
- B. Discussion/Action Approve the 2022 Road Program Contract for \$508,963.10
- C. Discussion/Action Approve the 2022 Chip Seal Contract For \$83,187.50
- D. Discussion/Action LRIP-S Grant for Dable Road

Chairman - Sharon Leair

- A. Discussion Legislative Action on AB874/SB826 (EMS Medicaid Reimbursement)
- B. Discussion Proposed "Sunset" Barn Quilt for salt shed.

LCFR Fire Board - James Morris

- A. Discussion/Action Update on LCFR
- 6. Discussion/Action Set date for Liquor License Hearing on June 13, 2022
- 7. Discussion/Action Approval of Assigned Funds balance sheet as of 12/31/2021
- 8. Discussion/Action Designation and Use of ARPA Funds

- 9. Discussion On possible meeting dates to discuss five-year budget
- 10. Discussion/Action Ballot Drop Box New Laws and Rules
- 11. Discussion/Action First Amendment to the Agreement between John's Disposal for Emergency/Natural Disaster
- 12. Discussion/Action Operator Permit applications
- 13. Correspondence
- 14. Adjourn

Meri Majeskie, WCMC Town Clerk March 8, 2022

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.